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27 October 1952

PROFESSIONAL SELECTION PANEL

Agenda for the 5th Meeting

10:00 A.M., Thursday, 30 October 1952, Room 117, North Building

1. Approval of Minutes of 4th Meeting. (Attached).
2. Consideration of draft memorandum for the Chairman, CIA Career Service Board; Subject: "Functional Responsibilities of the Professional Selection Panel". (Attached).

DOC	37	REV DATE	2 JUL 1981	BY	029725
ORIG COMP	—	OPI	32	TYPE	01
ORIG CLASS	5	PAGES	8	REV CLASS	01
JUST	22	NEXT REV	2011	AUTH	HR 10-2

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PROFESSIONAL SELECTION PANEL

Minutes of the 5th Meeting

30 October 1952, Room 117, North Building, 10:00 A.M.

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Present: Messrs. [REDACTED]

Chairman
FI
PP

Messrs. Baird, OTR
[REDACTED] I&SO
[REDACTED] Personnel
Tietjen, Medical
[REDACTED], Secretary
[REDACTED] Reporter

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1. The Minutes of the previous meeting were approved without change.
2. The Panel considered the draft statement of "Functional Responsibilities of the Professional Selection Panel" proposed by the Chairman for submission by him to the Chairman, CIA Career Service Board. The Panel approved the statement with two minor changes.
3. As a matter of new business, Col. Baird raised the question of the Panel's feeling concerning its jurisdiction in relation to the responsibility of the Office of Training to develop a basic training course for all new "professional" personnel. The Panel agreed that the Office of Training should be able to use the selection criteria to be developed by the Panel as describing the people for whom the Office of Training would develop a basic training course.
4. The Panel discussed whether its next meeting should be postponed until the CIA Career Service Board acts on the proposed statement of functional responsibilities. It was agreed that the Panel should proceed to consider selection criteria bearing on the question of suitability for career service on the assumption that such criteria would be of concern to the Panel however its charter might be determined.
5. The meeting was adjourned at 11:30 A.M. with the understanding that the next meeting would be held at the call of the Chairman.

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Secretary

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